

Tuesday, August 1, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Reverend Barbara Haddon, Sherman Oaks Presbyterian, Sherman Oaks (3).

Pledge of Allegiance led by Robert William Johnson, Member, Post No. 8, Los Angeles, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for the position of Director of Planning. (06-1757)

**IN OPEN SESSION, THE BOARD CONTINUED THE MATTER ONE WEEK TO
AUGUST 8, 2006**

Absent: None

Vote: Common Consent

**CS-
2.**

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild
For Professional Pharmacists; Peace Officers Counsel of California; Association of
Public Defender Investigators; and Los Angeles County Association of Environmental
Health Specialists; and

Unrepresented employees (all) (06-0435)

**IN OPEN SESSION, THE BOARD CONTINUED THE MATTER ONE WEEK TO
AUGUST 8, 2006**

Absent: None

Vote: Unanimously carried

A-4.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR
FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services
representatives.

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of scroll to Kathy Vukovich, Assistant Director, Los Angeles County Sheriff's Department Community/Law Enforcement Partnership Program (CLEPP), as she joins the Board in proclaiming August 1, 2006 as "National Night Out" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to representatives of Kaiser Permanente in recognition of their "Operation Splash" Program and their generous donation of \$1.2 million to benefit 41 County pools, as arranged by Supervisor Burke.

Presentation of scrolls to Semiret Araya and Feven Tewelde, 11th graders, Culver City High School; Lula Fecadu, 11th grader and Falen Demas, 12th grader, Chadwick High School; Britni Rillera, USC Class of 2007, and their coaches, winners of the "Young Black Scholars 2006 National Challenge Bowl", held June 7 through 11, 2006 in Atlanta, Georgia, as arranged by Supervisor Burke. (06-0079)

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1889)

Supervisor Burke

Honorable Alfred P. Balderrama+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Yolanda Becerra-Jones+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B
Theresa Rotter, Los Angeles County Commission on Aging

Supervisor Knabe

Kenneth Beckner+, Downey Cemetery District

Supervisor Antonovich

Ruth Ann Acosta+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Ted R. Anderson+ and Arlene Okamoto+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Natalie Ambrose+, Los Angeles County Commission on Aging
Sophia Waugh+, Los Angeles County Board of Education; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Frederick D. Smith+, Los Angeles County Workforce Investment Board; also
waive limitation of length of service requirement pursuant to County Code
Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Proclaim August 1, 2006 as "National Night Out" throughout Los Angeles County, and call upon all citizens to join the Sheriff's Department and the National Association of Town Watch in supporting the "23rd Annual National Night Out." (06-1956)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles Superior Courthouse, Department 222, at 111 N. Hill St., and Parking Lot 17 located on Olive and First Streets, for the litigation program hosted by the Los Angeles Legal Secretaries Association, to be held August 12, 2006. (06-1969)

APPROVED

[See Supporting Document](#)

[Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the City of Highland Park, on Saturday, January 2, 1993. (04-2133)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s annual picnic, to be held August 11, 2006. (06-1965)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$70, excluding the cost of liability insurance, for use of Ladera Park for the Webster High School Alumni Association of Southern California's annual picnic, to be held August 12, 2006. (06-1964)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Children's Way Foster Family Agency's 10th annual picnic, to be held August 19, 2006. (06-1950)

APPROVED

[See Supporting Document](#)

[Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Acting Director of Planning and County Counsel to prepare within 30 days a draft "wireless telecommunications ordinance" to be considered at a public hearing before the Regional Planning Commission that: (06-1977)

Maintains compliance with State and Federal mandates;

Provides a predictable and transparent process for both the wireless industry and residents;

Maximizes the co-location of facilities wherever possible;

Ensures that all equipment is screened, located underground or sited so as to minimize negative aesthetic impacts to the community to the maximum extent allowed by law;

Addresses to the maximum extent possible under Federal and State laws the

concerns of residents over the health effects of wireless facilities; and

Protects environmental resources from the effects of the installation of these facilities.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Valley Area Division's annual family picnic, to be held August 5, 2006. (06-1976)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

NOTE: RECESS

The meeting recessed at 11:02 a.m. following Board Order No. 11

The meeting reconvened and was called to order by the Chair at 2:48 p.m.

Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. (06-2077)

11. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work with County Counsel, the Director of Beaches and Harbors, the Executive Director of the Community Development Commission and the Acting Director of Planning, to finalize the proposed Marina del Rey Affordable Housing Policy; and to prepare the necessary environmental documentation with comments and proposed revisions from interested parties and the public for the Board's consideration within 90 days. (Continued from meeting of 7-25-06 at the request of Supervisor Yaroslavsky) (06-1909)

APPROVED, AND INSTRUCTED COUNTY COUNSEL TO DEVISE AN AFFORDABLE HOUSING POLICY OPTIONS DOCUMENT FOR THE BOARD'S REVIEW PRIOR TO THEIR VOTING ON THE FINAL POLICY.

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: No: Supervisor Molina

Abstentions: Supervisor Yaroslavsky

12. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, at Dockweiler State Beach for the Four Seasons West Ski Club Inc.'s appreciation luncheon, to be held September 9, 2006. (06-1963)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 13

13. Recommendation: Approve and instruct the Mayor to sign a sole-source Master Agreement with International Business Machines Corporation (IBM) for professional consulting and support services, to give County departments easy access to valuable IBM technical resources that can only be obtained from IBM, to assist with planning and ensure the sustaining viability of service reliant on IBM technologies, at a total annual cost not to exceed \$6,000,000, effective upon Board approval through July 31,

2009, with two two-year extensions; and authorize the Chief Information Officer to execute Work Orders having a maximum sum of \$300,000 or less. (06-1894)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 14

14. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 03-010-(5), to authorize the construction, operation and maintenance of a private recreational facility, to include an outdoor field, indoor archery range, sports retail shop and a recreational vehicle sales facility located at 33418 Sunrise View St., on the northeast corner of East Old Sierra Hwy., and Sunrise View St., in the community of Acton, Soledad Zoned District, applied for by Richard and Janice Hall. (On June 7, 2006 the Board indicated its intent to approve) (Relates to Agenda No. 68) (06-0893)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 15

15. Recommendation: Approve the Fish and Game Propagation Fund grant request in amount of \$2,500, to stock the lake with catfish at Kenneth Hahn State Recreation Area for the August 18, 2006 "Fishing in the City" event. (06-1911)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 16 - 18

16. Recommendation: Approve and instruct the Mayor to sign the standard agreement for California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2005-06 in an estimated total amount of \$21.5 million, with the Department to receive an estimated \$16.3 million and private hospitals and physicians to receive \$5.2 million, to provide indigent patients with various health care services; also authorize the Director to approve and execute the Description of Proposed Expenditure Report, the Actual Financial Data Report, and to execute amendments to the CHIP reports or documents and all other necessary documentation to finalize the agreement. (06-1922)

APPROVED; ALSO APPROVED AGREEMENT NO. 75823

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director to execute education affiliation agreement between the Department of Veterans Affairs (VA) and Harbor/UCLA and Olive View/UCLA Medical Centers to allow VA residents to receive training toward the completion of their residency programs in the fields of Internal Medicine at Harbor/UCLA Medical Center and Cardiovascular Disease, Endocrinology, Infectious Diseases, Internal Medicine, Psychiatry and Forensic Psychiatry at Olive View/UCLA Medical Center, under the direct supervision of County physicians, at no cost to the County, effective upon Board approval until termination by mutual consent of both parties or by written notice by either party six months in advance of the next training rotation. (06-1923)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Instruct the Executive Officer, Clerk of the Board to discontinue the posting of Board Agenda Item A-3 (Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King, Jr./Drew Medical Center), effective upon Board approval. (06-1944)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 19 - 21

19. Recommendation: Authorize the Director to award and execute six general and four specialty (two electrical and two mechanical) Job Order Contract Agreements with various contractors to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments in a not-to-exceed amount of \$3.8 million per agreement, for a one-year term, effective upon Board approval. (Continued from meeting of 7-18-06 at the request of the Director of Internal Services) (06-1840)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute agreement with Southern California Edison and the Southern California Gas Company to implement energy projects in various County facilities which will result in electricity and gas savings for the County, with all project costs to be funded by the California Public Utilities Commission; and find that action is exempt from the California Environmental Quality Act. (06-1926)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to execute agreement with the City of Los Angeles Department of Water and Power (DWP) to interconnect the Olive View Hospital cogeneration plant to DWP's electric system; authorize the Director to execute any related amendments, modifications or extensions that may be required to implement the interconnection; and find that actions are exempt from the California Environmental Quality Act. (06-1934)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 22 - 23

22. Joint recommendation with the Chief Administrative Officer: Accept work of Pima Corporation for completion of the General Improvements at Los Robles Park, Specs. 05-0030, C.P. No. 86432 (4), at a construction cost of \$664,563; and authorize the Director to release the retention in amount of \$66,457 to Pima Corporation. (06-1957)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Mayor to sign joint-use agreement with the Whittier City School District (District), which authorizes the Department to plan, develop and construct an additional ball field at Sorensen Elementary School, located adjacent to Sorensen County Park, in exchange for the District allowing the County to use the ball field at scheduled times approved by the District, at an estimated cost of \$15,000 funded entirely by the First Supervisorial District's Discretionary Fund; and find that action is exempt from the California Environmental Quality Act. (06-1936)

APPROVED; ALSO APPROVED AGREEMENT NO. 75826

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 24

24. Recommendation: Authorize the Acting Director to extend the term of certain Bioterrorism preparedness related service agreements from August 31, 2006 to August 30, 2007, at no additional cost, funded by a previously approved Federal Centers for Disease Control and Prevention's (CDC) Notice of Cooperative Agreement, to provide the time necessary for contractors to complete Bioterrorism preparedness related activities; and authorize the Acting Director to execute amendments with the City of Long Beach and the City of Pasadena (Cities), to allow the Department to pass through CDC's funds to the Cities, as directed by CDC, for pandemic influenza preparedness and response, for the performance period of March 7, 2006 through August 30, 2006, thereafter extended through August 30, 2007, with an increase of \$40,810, from \$451,947 to \$492,757 for the City of Pasadena, and an increase of \$140,625 from \$1,569,248 to \$1,709,873 for the City of Long Beach, 100% offset by CDC funds. (06-1938)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 25

25. Recommendation: Accept, with thanks, a donation in amount of \$18,980 from the City of Lynwood, to be used for the enhancement of the Homework Center at the Lynwood Library (2), by providing funds for the purchase of a new computer, software and computer furniture and to help offset the cost of live Homework Help online tutor service and Homework Center part-time staff. (06-1896)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 26 - 27

26. Recommendation: Approve and instruct the Mayor to sign three-year contracts with the Weingart Center Association and Single Room Occupancy Housing Corporation at an estimated annual cost of \$438,000 and \$788,400 respectively, to provide temporary shelter to homeless General Relief applicants and participants, effective September 1, 2006 or the date after Board approval, whichever is later, through August 31, 2009, with option to extend for two one-year periods; and authorize the Director to prepare and execute amendments to the contracts that result in any decrease, or any increase of no more than 10% of the original contract rates when the change is necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County requirements. (06-1939)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75824 AND 75825

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$4,202, funded by Federal Community Services Block Grant funds, for two members of the Community Action Board to attend the 2006 Community Action Partnership Annual Convention, to be held in Orlando, Florida on September 5 through 8, 2006, to enable the members to participate in roundtable discussions, informative workshops, trade viewpoints with other board members and discover new strategies to improve existing programs. (06-1940)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 28 - 53

28. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to provide additional plumbing fittings in the Inpatient Tower building in amount of \$1,500,000, and additional mechanical ductwork offsets and fittings in the Diagnostic and Treatment building in amount of \$750,000. **4-VOTES** (06-1960)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29.

Recommendation: Approve and instruct the Mayor to sign a three-year lease agreement with AOGLine.com, Inc., for use of approximately 8,000 sq ft of hangar space and 1,207 sq ft of office space, for the operation of an aircraft parts business at El Monte Airport (1), effective upon Board approval through July 31, 2009, with a three-year renewal option, at an initial rent of \$3,600 per month, with annual adjustments based on the Consumer Price Index; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-1917)

APPROVED; ALSO APPROVED AGREEMENT NO. 75829

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.

Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$14,620,000 from the Asset Development Implementation Fund to increase appropriation and revenue for the Hall of Justice Repair and Reuse Project, Specs. 6649, C.P. No. 86630, to pay costs related to Phase III, Interior Nonstructural Demolition, and design services for Phase IV, Stage IV, Structural Demolition Retrofit; award and authorize the Director to execute an agreement with TEG/LVI Environmental Services, Inc., to provide nonstructural demolition services for the Project for a fee not to exceed \$9,916,500, effective the date following Board approval; also award and authorize the Director to execute a supplemental agreement with Nadel Architects, Inc., to provide structural demolition and retrofit design services for the Project, for a fee not to exceed \$1,370,000. (06-1954)

CONTINUED ONE WEEK TO AUGUST 8, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with Belaire-West Landscape, Inc., in amount of \$389,100, for

the Pacific Crest Park Landscape Improvements Project, C.P. No. 69274 (5).
(06-1953)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084
Saticoy Yard - Survey, in total annual amount of \$720

CONTINUED TWO WEEKS TO AUGUST 15, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign four one-year agreements with TruGreen LandCare, for grounds and landscape maintenance services for the following Medians, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to expend up to an additional 20% or each annual contract sum for unforeseen additional work within the scope of the contract; also authorize the Director to exercise each additional renewal option, and grant month-to-month extensions in the final contract term, not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act: (06-1942)

RD 141/142 Medians (1 and 2), at a total annual cost of \$132,807

RD 146/446 Medians (1 and 4), at a total annual cost of \$58,880

Montrose/Altadena Medians (5), at a total annual cost of \$45,235.50

San Gabriel Valley Medians (1 and 5), at a total annual cost of \$99,750.50

APPROVED; ALSO APPROVED AGREEMENT NOS. 75830, 75831, 75832 AND 75833

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that services continue to be more economically performed by an independent contractor; approve and instruct the Mayor to sign an amendment to agreement with International Services, Inc., to continue Security Services at Park-and-Ride Lots (1, 3, and 5), on a month-to-month basis, for up to 12 months, effective September 1, 2006; authorize the Director to encumber a monthly amount up to \$15,250 for the service, with an annual sum not to exceed \$183,000, and to annually expend up to 25% of the annual contract amount for unforeseen additional work within the scope of the contract, pending completion of a solicitation process for a replacement contract. (06-1946)

APPROVED; ALSO APPROVED AGREEMENT NO. 75834

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Award a one-year contract to Rawlings Mechanical Corporation in an amount not to exceed \$25,000, for as-needed plumbing services at various North County Area Facilities (5), effective upon Board approval, with two one-year renewal options, not to exceed a total of three years; authorize the Director to execute the contract and each additional renewal options, if warranted, and to grant month-to-month extensions in the final contract term not to exceed a total of six months; and find that contract is exempt from the California Environmental Quality Act. (06-1945)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that service continues to be performed more economically by an independent contractor; approve and authorize the Director to execute amendment to contract with Southland Transit, Inc., to increase the maximum hourly rate from \$37.45 to \$41.57, for continuation of the East Los Angeles Paratransit Service (1), offset by a decrease in the number of the billable hours, which is lower than anticipated, with no increase in the total contract amount of \$812,000, plus the 15% for unanticipated additional service requirements. (06-1921)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that service continues to be performed more economically by an independent contractor; approve and authorize the Director to execute amendment to contract with Southland Transit, Inc., to increase the maximum hourly rate from \$41.18 to \$41.98, for continuation of the Willowbrook/Walnut Park Paratransit Service (1 and 2), offset by a decrease in the number of the billable hours, which is lower than anticipated, with no increase in the total contract amount of \$550,000, plus the 25% for unanticipated additional service requirements. (06-1924)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve supplementing agreement with Iron Mountain, Inc., to increase contract amount by \$20,000 for a total contract amount of \$70,000, for off-site storage and retrieval of records due to an increase in the Department's off-site storage requirements as a result of the large volume of documents generated by the LAC+USC Medical Center project, as well as for storing records due to the downsizing of a Building and Safety field office. (06-1941)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Mayor to sign agreement between the District and the City of Los Angeles (3), which provides for the City to accept ownership for the Sun Valley Watershed Tuxford Green Multiuse Project and assume the operation and maintenance responsibility for the pumps, stormwater separation device, cistern, irrigation system, landscaping, and passive-use facilities constructed as part of the project; and to provide for the District to construct the project, perform water quality monitoring, and maintain storm drain and catch basins constructed as part of the project. (06-1919)

APPROVED AGREEMENT NO. 75835

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Mayor to sign an agreement between the District and the City of Whittier (4), that warrants the rights of way as to title, extent, and location of drainage facilities when transferred from the City to the District for operation and maintenance, and facilitates the process by eliminating independent review by the District except for an abbreviated review on major projects where extensive fee title is taken. (06-1918)

APPROVED AGREEMENT NO. 75836

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with CH2M Hill, Inc., for a not-to-exceed fee of \$147,405, to conduct the North Santa Monica Bay Dry-Weather Bacteria Source Investigation in Ramirez Canyon (3). (06-1860)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in the amount of \$50,000 from the Watershed Conservation Authority (Authority), to fund the San Gabriel River Graphic Implementation Project (1, 4 and 5), including the fabrication, installation and maintenance of regulatory and directional signs along the San Gabriel River from Azusa Canyon to the mouth of the San Gabriel River; authorize the Director to conduct business with the Authority on all matters related to the grant including executing the grant agreement, and any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-1933)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-34 (34-31) in the City of Palmdale to the District. (06-1903)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-96 (4-162) in the City of Lancaster to the District. (06-1904)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-97 (4-163), in the City of Lancaster to the District. (06-1905)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-98 (4-164), in the City of Lancaster to the District. (06-1907)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt resolution of intention to annex 18 parcels (Parcel Nos. 1-05 through 18-05), to the Consolidated Sewer Maintenance District, within unincorporated territories and the Cities of Lancaster and Palmdale (5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2007-08; advertise and set September 26, 2006 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels for sewer maintenance purposes; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels. (06-1928)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1687 and 10045A, as approved by the City of La Mirada and other nonexempt taxing agencies (4). (06-1920)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt resolution prohibiting parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the unincorporated County areas of South Whittier, West Valinda, Bassett, Rowland Heights, Altadena, Charter Oak and Monrovia-Arcadia-Duarte (1, 4 and 5); and instruct the Director to post adequate signs along affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (06-1880)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (06-1908)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contracts for Project ID No. RDC0010959 - Short Trail at House Nos. 437 and 463, vicinity of Topanga Canyon (3), to John S. Meek Company, Inc., in amount of \$678,411, and Project ID No. TSM0010039 - Normandie Ave., vicinities of Gardena, Torrance, and Los Angeles (2 and 4), to Terno, Inc., in

amount of \$597,337. (06-1971)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (06-1972)

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), W. A. Rasic Construction Co., Inc., in amount of \$18,166.32

Project ID No. OSD0000009 - Poppyfields Area Street Light Improvements, vicinity of Altadena (5), Comet Electric, Inc., in amount of \$18,362.24

Project ID No. RDC0012925 - Homeland Drive, et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$131,789.50

Project ID No. RDC0014005 - 135th Street, vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$29,613

Project ID No. RDC0014289 - Truck Impacted Intersections - Group C, Cities of Huntington Park, Montebello, Santa Fe Springs, Vernon, Bellflower, Lakewood, Norwalk, and Paramount (1 and 4), Terno Inc., in amount of \$11,775

Project ID No. RDC0014722 - Hume Road, Phase I, vicinity of Malibu (3), Clarke Contracting Corporation, in amount of \$27,300

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1973)

Project ID No. RDC0011808 - Lake Vista Drive Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), Accent Builders, with changes amounting to a credit of \$31,842.37, and a final contract amount of \$1,272,243.39

Project ID No. RMD1546035 - Parkway Tree Trimming, RD 119/519, Fiscal Year 2005-06, vicinities of Montebello and Pasadena (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$14,555.00, and a final contract amount of \$158,640

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 54 - 55

54. Recommendation: Approve reimbursement for reasonable actual costs of relocating the families and personal residences of Dean C. Logan and Tim McNamara who have been selected to the executive positions of Chief Deputy and Assistant Registrar-Recorder/County Clerk, Elections Services Bureau, respectively, limited to the services of a commercial moving company, necessary one-way travel expenses, for themselves and their families to the Los Angeles County area, not to exceed the limits specified in the County Code, actual relocation consultant costs if necessary, and temporary housing rental costs up to a total of \$7,000 each. (06-1948)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. CONTINUED THE REGISTRAR-RECORDER/COUNTY CLERK'S AFOREMENTIONED RECOMMENDATION ONE WEEK TO AUGUST 8, 2006; AND
2. REQUESTED THE REGISTRAR-RECORDER/COUNTY CLERK TO RESPOND TO QUESTIONS BY MEMBERS OF THE PUBLIC IN REGARDS TO HER AFOREMENTIONED RECOMMENDATION.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Declare official the amended results of the Primary Election held June 6, 2006. (06-1952)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 56 - 59

56. Recommendation: Schedule a public hearing to consider a proposed quarter-cent sales tax increase to provide stable funding for a Countywide program designed to significantly reduce gang crime and violence through suppression, prevention, intervention, and educational programs throughout the County, including all 88 incorporated cities and the unincorporated areas; also adopt resolution and ordinance calling for a special election for a voter-approved quarter-cent sales tax; and authorize the Sheriff and the Registrar-Recorder/County Clerk to take all necessary actions to place this special tax on the ballot for a November 7, 2006 special election. (06-1951)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Sheriff to submit a grant application to the California Department of Parks and Recreation (CDPR) in amount of \$216,792, for the 2006 Off-Highway Motor Vehicle Recreation grant program, to implement off-highway vehicle enforcement projects administered by the Department's Santa Clarita Valley and Palmdale Sheriff's Stations (5); and adopt resolution authorizing the Sheriff to execute and submit all documents including but not limited to, applications, agreements, amendments, and payment requests which may be necessary for completion of the project. (06-1930)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Authorize the Director of Internal Services to proceed with the solicitation and purchase of electronic environmental and security control equipment for the North County Correctional Facility (5), at an estimated cost of \$4,200,000, financed by the Inmate Welfare Fund. (06-1931)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,024.16. (06-1925)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

TREASURER AND TAX COLLECTOR (1) 60 - 62

60.

Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-1892)

APPROVED AGREEMENT NOS. 75827 AND 75828

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

61.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Nationwide Auction Systems to extend the term of the contract for the continuation of uninterrupted personal property auctioneering services, effective September 11, 2006 through December 31, 2006, pending the Department's resolicitation process for a new contract. (06-1897)

APPROVED AGREEMENT NO. 73583, SUPPLEMENT 1

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

- 62.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-1961)

LAC+USC Medical Center - Account No. 10828446 in amount of \$1,667

Olive View Medical Center - Account No. 10895699 in amount of \$24,121

Harbor-UCLA Medical Center - Account No. 11089262 in amount of \$5,000.20

LAC+USC Medical Center - Account No. 10833342 in amount of \$5,000

LAC+USC/Harbor-UCLA Medical Center - Account No. 10833345 in amount of \$4,821.67

Harbor-UCLA Medical Center - Account No. 10958431 in amount of \$24,136

Harbor-UCLA Medical Center - Account No. 10846670 in amount of \$14,619.48

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 63 - 65

63. Request from the City of Pomona for consolidation of a General Municipal Election, with the Statewide General Election, to be held November 7, 2006. (06-1898)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64. Request from the City of Westlake Village for consolidation of a Special Municipal

Election with the Statewide General Election, to be held November 7, 2006.
(06-1899)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Request from the Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the Whittier City School District 2006 General Obligation Refunding Bonds, Series C, in an aggregate principal amount not to exceed \$9,530,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-1968)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 66 - 68

66. Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to extend provisions negotiated with represented employee units to nonrepresented Fire Department classifications. (06-1883)

**ADOPTED ORDINANCE NO. 2006-0060. THIS ORDINANCE SHALL TAKE
EFFECT PURSUANT TO SECTION 4 OF THIS ORDINANCE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

67. Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, to establish a regulatory program and fees for various services under the County Stormwater and Runoff Pollution Control Program to reduce stormwater pollutants and implement pollution control measures at certain industrial and commercial facilities in the unincorporated areas of the County (All Districts). (06-1627)

ADOPTED ORDINANCE NO. 2006-0061. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 31, 2006.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

68. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Soledad Zoned District No. 117, Zone Change Case No. 03-010-(5), petitioned by Richard and Janice Hall. (Relates to Agenda No. 14) (06-1962)

ADOPTED ORDINANCE NO. 2006-0062Z. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 31, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 69

69.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO AUGUST 15, 2006 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTERS 70 - 75

70. Report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (Continued from meetings of 3-14-06, 3-21-06, 4-4-06, 6-26-06 and 7-11-06 at the request of the Board) (06-1665)

RECEIVED AND FILED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

71. Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested at the meeting of May 2, 2006. (Continued from meeting of 6-7-06 at the request of the Auditor-Controller, 6-20-06 at the request of Supervisor Molina and 6-26-06 and 7-11-06 at the request of the Board) (06-1666)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

72. Report by the Chief Administrative Officer on development of a capital plan for Sheriff Jail facilities and an assessment of the Sheriff's jail housing and security plan, as requested by the Board at the meeting of March 21, 2006. (Continued from meetings of 6-26-06 and 7-11-06 at the request of the Board) (06-1667)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

73. Report by the Chief Administrative Officer on a plan to fully fund the \$160 million needed to reopen the Sybil Brand Jail with existing County resources, as requested by Supervisor Knabe at the meeting of April 18, 2006. Also report by the Chief Administrative Officer on identification of the necessary funds in the County's budget to reopen Sybil Brand Institute, as requested by Supervisor Antonovich at the meeting of April 18, 2006. (Continued from meetings of 6-26-06 and 7-11-06 at the request of the Board) (06-1668)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Items 70-75 Part 1\)](#)

Absent: None

Vote: Unanimously carried

74. Joint recommendation by the Chief Administrative Officer and the Sheriff: Direct the Sheriff and Chief Administrative Officer to proceed with the jail security enhancements at Twin Towers and Men's Central Jail at an estimated cost of \$20.2 million, and to optimize utilization of alternative incarceration programs, including electronic monitoring; direct the Chief Administrative Officer to initiate planning activities related to the implementation of Scenario VI of the Jail Facilities Plan, including execution of a consultant services agreement for the preparation of an environmental impact report pursuant to the California Environmental Quality Act; also direct the Sheriff to terminate the Pitchess Detention Center contract with the State and transfer 1,292 parole violators to the State Prison system; and find that the jail security enhancements proposed at Twin Towers and Men's Central Jail are exempt from the California Environmental Quality Act, as requested by the Board at the meeting of July 11, 2006. (06-1975)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Items 70-75 Part 1\)](#)

[Video \(Items70-75 Part 2\)](#)

Absent: None

Vote: Unanimously carried

75. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer along with the Sheriff to report back before final budget changes with a detailed plan to address community concerns regarding expansion of inmate capacity in County jails; and to include a full Environmental Impact Review (EIR) of the proposed jail space expansion option which includes an analysis of real alternatives, including the cost of mitigating legitimate impacts to be factored into any proposal's budget; also request the Chief Administrative Officer and the Sheriff to create an inclusive process through which residents and stakeholders have a voice in order to devise a successful project. (Continued from meeting of 7-11-06 at the request of the Board) (06-1811)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 76. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

76-A.

Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Children and Family Services and the Chief Administrative Officer to work with State Senator Gil Cedillo, other members of the County's Legislative Delegation, and the County Welfare Director's Association, to sponsor much needed legislation to provide enhanced services to emancipated foster youth between the ages of 18 and 24 years. (06-2009)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO SENATOR GIL CEDILLO, GOVERNOR ARNOLD SCHWARZENEGGER, AND EACH MEMBER OF THE CALIFORNIA STATE LEGISLATURE EXPRESSING THE BOARD'S SUPPORT OF SENATE BILL 1289 (CEDILLO).

[See Supporting Document](#)
[Supervisor Antonovich's Revised Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 76-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and County Counsel to draft legislation to amend State law to allow for the courts, the Sheriff and the Probation Department to mandate an electronic monitoring sentence, while also keeping the voluntary provision in place, and instruct the County's Legislative Advocates in Sacramento to seek an author for the bill; also instruct the Chief Administrative Officer to report back to the Board with monthly progress reports. (06-2016)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote:

Unanimously carried

80. Opportunity was given for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

GEORGE EDWARDZ AND ALMA RAMIREZ ADDRESSED THE BOARD. (06-2044)

[Video](#)

Administrative Memo

Supervisor Molina requested the Chief Administrative Officer, in conjunction with the Sheriff and other appropriate agencies, to report back to the Board with an analysis of the recommendations in the year 2000 study that the RAND Corporation did regarding the jail population, to include a review of the recommendations contained in the report, the impact to the jail system, and a determination as to whether or not the County would be facing a critical jail crisis had those recommendations been implemented. (06-2090)

Adjourning motions 81

81. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Carl Maxie Brashear
Dorothea Towles Church
Grace Idella Davis Neal

Supervisor Yaroslavsky

Earl Bush
Hal Coskey
Shirley Fradkin

Supervisor Knabe and All Members of the Board

Margaret Flesh

Supervisor Knabe

Bill Meistrell

Supervisor Antonovich

Jacqueline G. Fennessy
Stanley Gilberts
Eldredge "Robby" Robings Kelsey, Jr.
Anne Marie Levy
Alicia Marie MartinDoris Sneed (06-2037)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-3.** Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King, Jr./Drew Medical Center.

SEE AGENDA ITEM NO. 18 THIS DATE.

Closing 82

- 82.** Open Session adjourned to Closed Session at 4:54 p.m. following Board Order No. 81 to:

A-4.

Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities pursuant to Government Code Section 54957.

Closed Session convened at 4:59 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:25 p.m. following Board Order No. 81. The next regular meeting of the Board will be Tuesday, August 8, 2006 at 9:30 a.m. (06-2085)

The foregoing is a fair statement of the proceedings of the meeting held August 1, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors